

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL SPECIAL MEETING HELD ON
TUESDAY, AUGUST 11, 2020 AT 5:00 P.M. IN THE CITY COUNCIL CHAMBERS**

MAYOR: Louie A. Trujillo

COUNCILORS: David G. Romero
Michael L. Montoya
David A. Ulibarri, Jr.

ALSO PRESENT: William Taylor, City Manager
Casandra Fresquez, City Clerk
Scott Aaron, City Attorney
Adrian Crespin, Chief of Police

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Louie Trujillo asked for a moment of gratitude for all those who sent letters of interest for the Ward 3 Councilor position and gave praise and gratitude to all the City employees for the good job they are doing.

APPROVAL OF AGENDA

Councilor Montoya made a motion to approve the agenda. Councilor Ulibarri, Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	David A. Ulibarri, Jr.	Yes
Michael L. Montoya	Yes		

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

City Clerk Fresquez read 28 letters of public input that were sent in prior to the meeting. Out of the 28 letters of public input, there were 18 in favor of Barbara Perea Casey being appointed to the Ward 3 Councilor position, 9 in favor of Reina Fernandez being appointed to the Ward 3 Councilor position and 1 advising Reina Fernandez was not the right person for the Ward 3 Councilor position.

EXECUTIVE SESSION

Councilor Montoya made a motion to convene into executive session for the purpose of discussing personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David A. Ulibarri, Jr.	Yes
David G. Romero	Yes		

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to exit executive session for the purpose of discussing personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978, and advised only those matters were discussed and no action was taken. Councilor Ulibarri, Jr., seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David A. Ulibarri, Jr.	Yes
David G. Romero	Yes		

City Clerk Casandra Fresquez advised the motion carried.

Councilor Romero made a motion to reconvene into regular session. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Michael L. Montoya	Yes		

City Clerk Casandra Fresquez advised the motion carried.

BUSINESS ITEMS

1. Approval/Disapproval to appoint Reina Fernandez to fill the vacant Ward 3 City Council position.

Mayor Louie A. Trujillo thanked Reina Fernandez for her interest in applying and advised his choice was a good choice.

Councilor Ulibarri, Jr., made a motion to disapprove the appointment of Reina Fernandez to fill the vacant Ward 3 City Council position. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David A. Ulibarri, Jr.	Yes	David G. Romero	Yes
Michael L. Montoya	Yes		

City Clerk Fresquez advised the motion carried.

ADJOURN

Councilor Ulibarri, Jr., made a motion to adjourn. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	David A. Ulibarri, Jr.	Yes
Michael L. Montoya	Yes		

City Clerk Fresquez advised the motion carried.



Mayor Louie A. Trujillo

ATTEST: 

Casandra Fresquez, City Clerk